Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Company: AMERICAN GREETINGS CORPORATION

Company ID: 0057627 State of origin: Ohio

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Principal Office

ONE AMERICAN ROAD CLEVELAND, OH 44144

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Stephen J. Smith	One American Road	Cleveland, OH 44144-2398
President	Jeffrey Weiss	One American Road	Cleveland, OH 44144-2398
Secretary	Christopher W. Haffke, Esqu	uire One American	Road Cleveland, OH 44144-2398
Treasurer	Gregory M. Steinberg	One American Road	Cleveland, OH 44144-2398
Vice President	Joseph B. Cipollone	One American Road	Cleveland, OH 44144-2398
Vice President	Erwin Weiss	One American Road	Cleveland, OH 44144-2398
Vice President	Michael L. Goulder	One American Road	Cleveland, OH 44144-2398
Vice President	Thomas H. Johnston	One American Road	Cleveland, OH 44144-2398
Vice President	Douglas W. Rommel	One American Road	Cleveland, OH 44144-2398
Vice President	Brian T. McGrath	One American Road	Cleveland, OH 44144-2398
Vice President	Sally Babcock Schriner	One American Road	Cleveland, OH 44144-2398
Vice President	John W. Beeder	One American Road	Cleveland, OH 44144-2398
Vice President	William A DeWitt	One American Road	Cleveland, OH 44144-2398

Directors

Director	Charles A. Ratner	One American Road	Cleveland, OH 44144-2398
Director	Scott S. Cowen	One American Road	Cleveland, OH 44144-2398
Director	Morry Weiss	One American Road	Cleveland, OH 44144-2398
Director	Jeffrey D. Dunn	One American Road	Cleveland, OH 44144-2398
Director	Michael J. Merriman, Jr.	One American Road	Cleveland, OH 44144-2398
Director	William E. MacDonald, III	One American Road	Cleveland, OH 44144-2398
Director	Jerry Sue Thornton	One American Road	Cleveland, OH 44144-2398
Director	Jeffrey Weiss	One American Road	Cleveland, OH 44144-2398
Director	Zev Weiss	One American Road	Cleveland, OH 44144-2398

Signatures

Signature Title Joseph B. Cipollone Vice President